

## **AGENDA**

### **BOARD OF MAYOR AND ALDERMEN**

**May 16, 2006**

**7:30 PM**

**Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.

### **CONSENT AGENDA**

3. Mayor Guinta advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

### **Ratify and Confirm Poll Conducted**

- A. May 8 and 9, 2006 approving to settle the City's suit for damages occasioned by the Notre Dame Bridge fire for the \$550,000.00 offered by Verizon.  
*(Aldermen Roy, Long, Duval, Osborne, Pinard, Lopez, Shea, DeVries, Garrity, Thibault and Forest voted yea. Aldermen Smith and O'Neil voted nay. Alderman Gatsas was unavailable. The motion carried.)*

### **Informational – to be Received and Filed**

- B. Copy of a communication from Mayor Guinta to Richard Anagnost, Chair of the Job Corps Center Task Force, advising of his interest in bringing the Center to the City of Manchester.
- C. Minutes of a meeting of the Mayor's Utility Coordinating Committee held on April 19, 2006.

- D.** Minutes of a meeting of the MTA Commission held on March 28, 2006 and the Financial and Ridership Reports for the month of March 2006.

### **REFERRAL TO COMMITTEE**

#### **COMMITTEE ON FINANCE**

- E.** Bond Resolution:

“Authorizing Bonds, Notes or Lease Purchases in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) for the 2006 CIP 310406, School Facility Improvements Project.”

**LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA  
A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE  
APPROVED.**

- 4.** Nominations to be presented by Mayor Guinta, if available.
- 5.** Report(s) of Committee on Community Improvement, if available.  
**Ladies and gentlemen, what is your pleasure?**

### **TABLED ITEMS**

**A motion is in order to remove the following items from the table for discussion.**

- 6.** Resolutions: **(A motion is in order to read by titles only.)**

“Authorizing the Finance Officer to effect a transfer of Twenty Thousand Dollars (\$20,000) from Contingency to Fire – Line.”

“Authorizing the Finance Officer to effect a transfer of One Hundred Thousand Dollars (\$100,000) from Contingency to Fire – Mechanical Division.”

“Authorizing the Finance Officer to effect a transfer of Forty Three Thousand Dollars (\$43,000) from Contingency to Police – Uniformed Police.”

“Authorizing the Finance Officer to effect a transfer of Forty Three Thousand Dollars (\$43,000) from Contingency to Police - Uniformed Police.”

*(Tabled May 2, 2006 pending further review of the Contingency account by the Finance Department.)*

**If the Board so desires, a motion is in order to refer the Resolutions to the Committee on Finance.**

7. A motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
8. Mayor Guinta calls the meeting back to order.

### **OTHER BUSINESS**

9. Report(s) of the Committee on Finance, if available.  
**Ladies and Gentlemen, what is your pleasure?**
10. Report of the Committee on Lands and Buildings relative to the property known as the Seal Tanning Parking Lot, the Granite Street Parking Lot and the land contained within Phillippe Cote Street, if available.  
**Ladies and Gentlemen, what is your pleasure?**
11. State Legislative update by Mayor Guinta, if available.

**12. Consideration of proposed amendment to Rule 16A:**

*Previous language:*

*Ordinances providing for changes in class specifications which do not change the title of a position and do not provide for any change in the salary grade of such position shall be reviewed by the Committee on Human Resources. Upon approval by the Committee, the City Clerk shall submit such ordinance to the Board of Mayor and Aldermen where the question shall be on passing same to be Ordained without referral to committee or any other action by the Board.*

*Proposed language:*

*Ordinances providing for changes in class specifications, establishing positions, reclassifications and new class specifications, shall be reviewed by the Committee on Human Resources. Upon approval by the Committee, the City Clerk shall submit such ordinances to the Board of Mayor and Aldermen where the question shall be on passing same to be Ordained without referral to committee or any other action by the Board.*

**Ladies and Gentlemen, what is your pleasure?**

- 13.** Communication from Virginia Lamberton, Human Resources Director, advising the Board of an anticipated shortfall in the Non-Departmental Medical line item for FY06 and requesting that \$15,000 be held in Contingency for such purpose.

**Ladies and Gentlemen, what is your pleasure?**

- 14. Resolution: (A motion is in order to read by titles only.)**

“Authorizing the Finance Officer to effect a transfer of Twenty Thousand Dollars (\$20,000) from Contingency to Fire – Line.”

“Authorizing the Finance Officer to effect a transfer of One Hundred Thousand Dollars (\$100,000) from Contingency to Fire – Mechanical Division.”

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“Authorizing the Finance Officer to effect a transfer of Forty Three Thousand Dollars (\$43,000) from Contingency to Police - Uniformed Police.”

**If the Board so desires, a motion is in order that the Resolutions pass and be enrolled.**

**15. NEW BUSINESS**

- a) Communications
- b) Aldermen

**16.** If there is no further business, a motion is in order to adjourn.